REGULAR AGENDA Commissioners Chambers -Second Floor 400 3rd Ave North Stillwater County Courthouse

TUESDAY -APRIL 13, 2010 9:00 AM

PLEDGE TO FLAG OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note

- 1. Sheriff's Monthly Report for the month ending March 31, 2010.
- 2. Sheriff's Quarterly Report for the quarter ending March 31, 2010.
- 3. <u>Justice Court Monthly Report</u> for the month ending March 31, 2010.

Contracts/Agreements - Action (None)

Resolutions - Action

1. Resolution 2010 - A resolution which, if adopted, would amend the Stillwater County Personnel Handbook to allow Mediation as an option to resolve employee complaints.

General Issues - Action or Note

- 1. <u>Montana Department of Transportation (Aeronautics Division) Letter</u> Note receipt of a letter from MDT informing the Columbus Airport and Sponsors (Stillwater Co. and Town of Columbus) that they will receive a grant of \$3,250 representing approximately 50% of the expense of currently needed runway maintenance.
- 2. <u>American Federation of State, County and Municipal Employees, AFL-CIO Letter</u> Note receipt of letter from the President of Local 3877 announcing their selection of the union's representative for the Arbitration Board for Calender Year 2010.
- 3. <u>United States Department of Justice COPS Technology Program Grant Application</u> Consider "Government Executive" participation on a Background Information Form ("BIF") as the first of six steps applying for a grant of approximately \$200,000 for specialized public safety equipment for the Stillwater Co. Sheriff's Department.
- 4. <u>Montana Department of Transportation Letter</u> Note receipt of letter from MDT with seasonal inspection reports attached.

Human Resources - Note (None)

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.